

**COUNCIL MINUTES
WOODLANDS COUNTY
April 24, 2017**

The council retreat of the Council for Woodlands County was held Monday, April 24, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 12:00 p.m.

**MEMBERS
PRESENT:**

R. Govenlock
D. Kluin – late arrival at 1:00 p.m.
D. Pritchard
C. Merrifield
S. Bonnett
D. McQueen
J. Rennie

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
W. Lacasse, Director, Transportation
S. Oberg, Director Corporate Services

**CALLED
TO ORDER:**

The meeting was called to order by Mayor Rennie at 12:20 p.m.

LANDFILL & GARBAGE PICK-UP COSTS – COST RECOVERY

C-15-222-17

MOVED by Councillor Bonnett that Council direct administration to get cost comparison from other municipalities regarding garbage pick-up costs.

UNANIMOUSLY CARRIED

SCHEDULE OF FEES

C-15-223-17

MOVED by Councillor McQueen that Council direct administration to compare ASB sprayer rates, planning and development rates and residential dust control and airport lease rates back to a future council meeting.

UNANIMOUSLY CARRIED

OVERVIEW OF COSTS & REVENUE / TAX SHARING WITH TOWN OF WHITECOURT

C-15224-17

MOVED by Councillor McQueen that Council create a committee with the Town of Whitecourt to review cost and revenue sharing options in the fall of 2017.

UNANIMOUSLY CARRIED

C-15-225-17

MOVED by Councillor Bonnett that Council add a review of the Whitecourt Woodlands Tourism committee when reviewing the cost and sharing agreement.

UNANIMOUSLY CARRIED

PHILOSOPHICAL DISCUSSION ON MUNICIPAL RESERVES ALLOCATION

C-15-226-17

MOVED by Councillor Govenlock that Council direct administration to obtain a summary of the Town of Whitecourt's reserves to an upcoming council meeting.

UNANIMOUSLY CARRIED

DEVELOPMENT OF POLICY FOR COUNCIL RECOGNITION

C-15-227-17

MOVED by Councillor Kluin that Council accept the discussion on the development of a policy for council recognition as information.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-228-17

MOVED by Councillor Kluin that Council adjourn the meeting at 3:02 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary